2008 FOR PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000004503 05-01-2008 90198 002 ***150.00 PARK SQUARE RESIDENTIAL-TOWER B, INC. CPROCUUV Principal Place of Business Mailing Address 5835 BLUE LAGOON DR 5835 BLUE LAGOON DR 4TH FL 4TH FL MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 05-0549348 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Sholate Mascud SHOJAEE, MASOUD Street Address (P.O. Box Number is Not Acceptable) 8550 N.W. 33 STREET STE 100 MIAMI, FL 33122 5835 Blue Lagoon Dr. 8. The above named entity subfits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of register agent, SIGNATURE ne of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!!/FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Address Change TITLE Delete TITLE 5835 Blue Lagoon Di SHOJAEE, MASOUD NAME STREET ADDRESS STREET ADDRESS 8550 N.W. 33 STREET STE 100 MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Addition SHOJAEE, MARIA L NAME NAME STREET ADDRESS 8550 N.W. 33 STREET STE 100 STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-782 CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME STREET ADORESS STREET ADVIRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP on supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information shental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or sof the corporation or the rechanged, or on an attach with an address, with all other like empowered.

Masoud Shojaee

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1/21/08

786-437-8658

Daytime Phone #

FILED